

CITY OF CENTER LINE
REGULAR COUNCIL MEETING
MONDAY APRIL 6, 2015

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday April 6, 2015 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Mary Hafner, Nick Chakur and Mayor Hanselman. Also present were John Michrina, City Manager/Clerk, Paul Myszenski, Director of Public Safety, and Steve Adair, Finance Director.
Council Member Robert Binson and Ron Lapham were absent

Mayor Hanselman led the Pledge of the Allegiance.

Motion by Councilperson Chakur, supported by Councilperson Hafner to adopt the agenda as amended – adding Charlotte Wise to boards and commissions, and delete item IX-5 sale of proposed sale of city owned real property

AYES: 3 NAYS: 0
MOTION CARRIED.

Audience Comments

Administrative Response to issues or questions raised during previous meeting.

Appointment

1. Barbara Papuga was reappointed to the Recreation Committee, Charlotte Wise was appointed to the Library Commission.

COUNCIL ACTION

1. Special Event Fundraiser

Communication from the City Manager requesting council approve the use of the Memorial Football Field for a Special Event Fund Raiser to be held Sunday May 17, 2015 to raise money for breast cancer awareness.

MOTION by Councilperson Hafner, supported by Councilperson Chakur to approve the use of the Memorial Football Field for a Special Event Fund Raiser to be held Sunday May 17, 2015 by a non-profit company, Grand Marketing

AYES: 3 NAYS: 0
MOTION CARRIED

2. Fiscal Year 2015 Budget Amendment #4

Communication from the finance director requesting council approve Fiscal Year 2015 Budget amendment #5.

MOTION by Councilperson Hafner, supported by Councilperson Chakur to approve Fiscal Year 2015 budget amendment #5.

AYES: 3 NAYS: 0
MOTION CARRIED

3. Purchase of 911 System for the Public Safety Department.

Communication from the director of public safety requesting council approve the purchase of a new 911 system.

MOTION by Councilperson Chakur supported by Councilperson Hafner to waive the formal bid process and authorize the purchase of the VESTA 9-1-1- system from Carousel Industries for a cost not to exceed \$126,827.88

AYES: 3 NAYS: 0
MOTION CARRIED.

4. Purchase Tasers

Communication from the director of public safety requesting council authorize the purchase of Taser Units

MOTION by Councilperson Chakur supported by Councilperson Hafner to waive the formal bid process and approve the purchase of 5 Taser Units for a cost not to exceed \$9,107.20 with the funds coming from the capital improvement/drug forfeiture fund.

AYES: 3 NAYS: 0
MOTION CARRIED.

5. 2015 Sidewalk Replacement Project

Communication from the city manager regarding the 2015 sidewalk replacement project to Italia Construction for \$373,302.

MOTION by Councilperson Hafner supported by Councilperson Chakur to approve the 2015 Sidewalk Replacement Project with Italia Construction in the amount of \$373,302

AYES: 3 NAYS: 0

MOTION CARRIED.

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or audience member requests that the item be removed and added on a separate agenda item).

MOTION by Councilperson Chakur, supported by Councilperson Hafner that all consent agenda items 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 be approved as indicated.

AYES: 3 NAYS: 0

MOTION CARRIED.

1. Approval of Vouchers for the month of April
2. Approval of the minutes from the April 6, 2015 council meeting
3. Approval of the annual blood drive
4. Approval of blight cutting contract
5. Approval of 2015 SDBG Concrete Patch Replacement Program
6. Approval to attend 2015 Homeland Security Conference
7. Approval to award the 1-696 sound wall repair to D.C. Byers Company
8. Approval to deny Solicitation Charity Drive
9. Approval of resolution to set public hearing for establishment of a commercial redevelopment act district
- 10 Approval of additional of donations option to city utility bills.

COUNCIL COMMENTS

Councilperson Hafner gave updates on the Recreation Meeting, Trips sold out, flower and plant sale during the clean- up day.

Councilperson Chakur had nothing to report on.

MAYOR'S COMMENTS

Mayor Hanselman spoke regarding the Friends of the Firetruck

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MANAGER'S REPORT

Mr. Michrina gave his last day of employment being April 24, 2015, thanked residents and council.

ADJOURNMENT

MOTION BY Councilperson Chakur, supported by Councilperson Hafner to adjourn the council meeting at 8:35 p.m.

AYES: 4 NAYS: 0

MOTION CARRIED

Meeting adjourned at 8:35 pm

John Michrina
City Manager/Clerk
